

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 18, 2017

Chairman Floyd called the meeting to order at 7:00 p.m.
The Pledge of Allegiance was recited

Sup Rich Floyd, Sup Larry Anderson, Sup Skip Carlson, Sup DeAnn Schatz and Sup Andy Urban, Fire Chief Larry McCray, Deputy Treasurer Mary Beth Monte, Deputy Clerk James Sutherland and Treasurer Beverly Johnson. Clerk Deb Siverhus did not attend this meeting.

Unless otherwise stated, all motions carried "unanimously"

Agenda and Minute Approval

Sup Schatz moved seconded by Sup Anderson to approve the agenda for the July 18, 2017 BOS meeting. Motion carried.

Sup Floyd moved seconded by Sup Schatz to approve the minutes of the June 20, 2017 BOS meeting. Motion carried.

Communications List; Sup. Carlson moved seconded by Sup. Floyd to approve the Communications List, Motion carried.

Citizens' Concerns; None

Reports

Clerk; Deputy Clerk Sutherland reported, Hwy 169 meeting will be Aug. 3 at 1 PM. Sutherland also reported that after attending the Summer MAT Conference it was determined that we will need to do some work on road records and changing the procedure that the clerk has been using for payroll. There was a question raised about when to approve payroll and claims and it was decided to keep the present practice. Sup Urban brought up a question regarding sales tax and responsibility for paying, Treasurer Johnson will look into and report back.

Treasurers Report: Treasurer Johnson reminded supervisors as to when to be submitting payroll and claims. She also stated that the Cash Control report was through June 30 and therefore does not include tax deposit. Payroll and Claims and Claims List for Approval were presented. A motion was made by Sup Floyd and seconded by Sup Urban to approve the Treasurers Report. Motion carried. Motion be Sup Carlson and seconded by Sup Floyd to approve claims as presented. Motion carried.

Fire: Fire report available. Generator for truck has been purchased, Fire dept. printer will need to be replaced as printer cartridges are no longer available. Bids will be solicited for disposal of old brush rig pump. New flag was donated by Rob Mattson. Emergency management plan was distributed to supervisors only. Board members will submit questions to Chief McCray.

Building and Grounds; Supervisor Anderson reported that the bike trail had been surfaced and a kiosk will be constructed this fall. Generator installation is progressing, and that the caution Parking banner will remain up as frequent removal could damage banner and building.

Roads: Sup Floyd reported that roads had been graded a week ago and that with the recent rains there has been several washouts. He requested up to \$2000 to ditch with a grader, Motion by Sup Floyd and seconded by Sup Anderson to allocate those funds. Motion carried. He also reported that after a discussion with Tom Erchal, regarding snowplowing it was determined that with the new county plows they cannot plow several town roads due to the size of the new trucks. Roads in question are Peninsula, Trygg, Lake Four East & West, Minnesota and Norway. He also mentioned that he will be checking into people placing items in cul de sacs and that several people on Bobence Rd have driveway blacktop extending into the road way. The class 5 that was in the county pit was moved because of the construction on 169 and is now full of cobble, a letter will be written.

Website; The website hit counter had recorded 7355 hits since Jan. 2016. The Seniors and Lake Assoc have been contacted about updating their information.

Land;

Old Business

1. **Parkland:** Sup Urban distributed copies of Couri & Rupp response. Sup Carlson requested that Sup Urban notify insurance about potential liability. Sup Floyd questioned where we go from here? Sup Urban will bring a list for a potential task force, Board Members will submit questions to Sup Urban and Sup Carlson requested a cost analysis.
2. **Supervisor Hourly Pay:** After considerable discussion regarding board members doing extra work and request for hourly pay it was decided that the current resolution is good as it stands.

New Business; None at this meeting

Study Items:

1. Ambulance-Sup Anderson- Nothing at this time
2. Preparedness – Nothing at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$6419.29 Claim #3511-3526 Checks #'s 8771-8786.

Payroll of \$3064.53 Checks #'s:8758-8770

With a total of \$9483.82 Motion carried.

Supervisor Concerns;

Sup Schatz reported the Fire Fly Fund Raiser scheduled for July 8, 2017 raised \$485.00.

Sup Anderson expressed question regarding open meeting law,

Sup Urban reported that the county has placed a new 40mph speed limit sign on the State Park Road, asked about purchasing signs.

Adjournment:

Sup Anderson moved, seconded by Sup Carlson to adjourn. Motion carried.

The meeting adjourned at 9:38PM

Respectfully submitted,

Jim Sutherland, Deputy Clerk